

NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

CNM Workforce Training Center
5600 Eagle Rock Avenue, NE, Room 207
Albuquerque, NM 87113
(505) 224-5200

DRAFT

Thursday, April 14, 2016

Agenda

9:00 a.m.

Draft

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|---|-----------------|
| 1. CALL TO ORDER | M. PARR-SANCHEZ |
| 2. ROLL CALL | P.VIGIL |
| 3. INTRODUCTION OF GUESTS | M. PARR-SANCHEZ |
| 4. CITIZENS TO ADDRESS THE BOARD | M. PARR-SANCHEZ |
| 5. APPROVAL OF AGENDA (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 6. APPROVAL OF MINUTES-
March 3, 2016 (<i>Action Item</i>) | M. PARR-SANCHEZ |
| 7. ADMINISTRATIVE MATTERS | S. QUINTANA |
| A. CES Contract Approval (<i>Action Item</i>) | H. NARVAEZ |
| B. General Counsel Letter Extension – July 1, 2016 to
June 30, 2017 (<i>Action Item</i>) | S. QUINTANA |
| 8. FINANCIAL MATTERS | R. VALERIO |
| A. Financial Reports (<i>Action Item</i>) | R. VALERIO |
| B. Financial Advisor Contract Award (<i>Action Item</i>) | R. VALERIO |
| 9. RISK ADVISORY COMMITTEE REPORT | S. QUINTANA |
| A. Property & Liability Monthly Claims Report | G. RAMIREZ |
| B. Property & Liability Large Loss Report | |
| C. Workers' Compensation Monthly Claims Report
And Workers' Compensation Large Loss Report | J. MAYO |
| D. Workers' Compensation Statistics | R. CANGIOLOSI |
| E. Ergonomics Letter Extension – July 1, 2016 to
June 30, 2017 (<i>Action Item</i>) | H. NARVAEZ |
| F. Farley Consulting Letter Extension – July 1, 2016 to | H. NARVAEZ |

June 30, 2017 (**Action Item**)

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| G. CCMSI Workers' Compensation Letter Extension – July 1 2016 to June 30, 2017 (Action Item) | H. NARVAEZ |
| H. Aon Risk Consulting Letter Extension – July 1, 2016 to June 30, 2017 (Action Item) | H. NARVAEZ |
| I. Amendment to Poms & Associates Contract (Action Item) | H. NARVAEZ |
| J. Property & Liability TPA Contract Award (Action Item) | S. QUINTANA |
| K. Budget Workshop Report | J. GARCIA |
| L. Loss Prevention Report | |
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| 10. BENEFITS ADVISORY COMMITTEE REPORT | E. CHAVEZ |
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| A. New Contracts Update | |
| B. Segal Extension/Amendment – July 1, 2016-June 30, 2017 (Action Item) | |
| C. Request to Approve Research of Stop Loss Insurance Coverage (Action Item) | |
| D. Request for Segal to Conduct Presbyterian Audit (Action Item) | |
| E. Public Academy for Performing Arts Request to Increase Basic Life from \$10k to \$50k (Action Item) | |
| F. Part-Time Employee Resolutions for 2016-2017 School Year (Action Item) | |
| G. NMASBO Spring Budget Workshop Review | |

11. NEXT MEETING DATE AND LOCATION

M. PARR-SANCHEZ

The next meeting will be held on Thursday, May 5, 2016 at the Cooperative Educational Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT

M. PARR-SANCHEZ